

**IN THE UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

NANCY HAUGEN, et al.,)	
)	
Plaintiffs,)	
)	
vs.)	CASE NO.: 04 CV 11756 (MLW)
)	
FIDELITY MANAGEMENT & RESEARCH COMPANY, et al.,)	
)	
Defendants.)	

NOTICE OF APPEARANCE

Pursuant to Local Rule 83.5.2(a), notice is hereby given of the appearance of Theodore M. Hess-Mahan of the law firm of Shapiro Haber & Urmy LLP, Exchange Place, 53 State Street, Boston, Massachusetts 02109, (617) 439-3939, as counsel for Plaintiffs in the above-captioned matter.

Dated: August 20, 2004

Respectfully submitted,

/s/Theodore M. Hess-Mahan
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Attorneys for Plaintiffs

CERTIFICATE OF SERVICE

I hereby certify that a copy of the above document was served upon counsel of record for each other party by mail on August 20, 2004.

/s/Theodore M. Hess-Mahan
Theodore M. Hess-Mahan